



CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

Telephone. 01275 877815

Fax 01275 877820

email:office@cleveland.gov.uk

Dear Member

25 June 2014

You are hereby summoned to attend the 441st meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 2nd July 2014 at 7.30pm after the Voluntary Prayers**

Signed Ms P. J. Heath MILCM
Town Clerk

7.30 Voluntary Prayers.

AGENDA

PUBLIC PARTICIPATION

To enable members of the public to make comment or ask questions for a period not exceeding 20 minutes with no more than 5 minutes per individual, dependent on the number wishing to speak. Also to enable any Councillor declaring a prejudicial interest on items on the agenda to comment or provide information under the Code of Conduct section 12 (2)

1. To receive any communications from the North Somerset Liaison Officer
2. Ian Wilson NS Community Resilience Officer

FORMAL BUSINESS

1. To receive and approve apologies for absence
2. To receive declarations of Interest for items on the agenda
3. To receive and ratify the minutes of the Council Meeting held on 7th May 2014
4. To receive and ratify the minutes of the Annual Statutory Meeting on 12th May 2014
5. To receive the Chairman's communications – for information only
6. To receive the Town Clerks report as per the attached list
7. To receive and ratify minutes of the Committee meetings
 - 7.1 Planning dated 30th April 2014
 - 7.2 Planning dated 14th May 2014
 - 7.3 Transport & Highways Committee dated 21st May 2014
 - 7.4 Environment & Property dated 28th May 2014
 - 7.5 Planning dated 4th June 2014
 - 7.6 Town Events & Amenities dated 11th June 2014
 - 7.7 Finance & General Policy dated 18th June 2014
 - 7.8 Allotments dated 19th May 2014
 - 7.9 Allotment Special dated 4th June 2014
8. To receive and ratify the minutes of the Public Toilet Working Group 2nd June 2014
9. To receive and ratify the minutes of the Public Toilet Working Group 17th June 2014
10. To agree accounts for payment as per the attached list
11. To approve retrospective accounts paid as per the attached list
12. To discuss the presentation by the Community Resilience Officers; to receive the proposal that the Town Council sets up a standing Sub-committee to carry forward Clevedon Community Resilience programme
13. To receive the presentation and report from Cllrs A & D Shopland on section 106 following the NSC Workshop on 14th May 2014
14. To receive and agree a Town Council nomination for the Marlens Charity Trust Board.
15. To confirm Town Councils support for Marine Lake HLF bid

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting

16. To receive questions from Councillors in accordance with standing order 8

6. Town Clerks Report

Newsletter and reports –

The following newsletters and reports have been received and are available from the office.

Nalc – LCR Summer 2014

Copy of articles of interest Social Media, Training & Development

DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses, 834, 835 , 836, funding bulletin

DIARY DATES

RBL – 29th June 2014 Armed Forces Day

Standing Order No 8.. Questions

- a** A section for questions, as per 3b, is included on each full council agenda at the end of the agenda
- b** A question may relate to any business of the Council not on the agenda provided **3 clear days' notice of the question has been given to the Proper Officer.**
- c** Questions (under 8b) not related to items of business on the agenda for a meeting shall only be asked during the part of the meeting set aside for questions.
- d** Every question shall be put and answered without discussion.
- e** A person to whom a question has been put may decline to answer immediately but must provide an answer within 3 working days..

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting